

1 MELINDA HAAG (CABN 132612)
United States Attorney

2 ALEX G. TSE (CABN 152348)
3 Chief, Civil Division

4 RAVEN M. NORRIS (CABN 232868)
Assistant United States Attorney

5 450 Golden Gate Avenue, Box 36055
6 San Francisco, California 94102-3495
7 Telephone: (415) 436-6915
8 FAX: (415) 436-6570
Raven.Norris@usdoj.gov

9 Attorneys for Plaintiff

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 ADOREAN BOLEANCU,

17 Defendant,

18
19 HARTFORD LIFE AND ANNUITY
20 INSURANCE COMPANY and THE
VANGUARD GROUP, INC.,

21 Garnishees.
22

) CASE NO. CR 13-0444-001 RS

) WRIT OF GARNISHMENT

23 TO: Garnishee Hartford Life and Annuity Insurance Company
24 745 West New Circle Rd.
25 Building 200, 1st Floor
Lexington, KY 40511

26 **YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE**
27 **UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE**
28 **DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

WRIT OF GARNISHMENT
CR 13-0444-001 RS

1 The name, last known address, and last four digits of the social security number of the person
 2 who is the defendant-judgment debtor ("defendant") in this action and whose property is subject to this
 3 Writ is as follows:

4 Adorean Boleancu
 5 Mesa Verde Detention Center
 6 425 Golden State Ave.
 7 Bakersfield, CA 93301
 8 Social Security Number (last four digits): xxx-xx-0713

9 This Writ has been issued pursuant to a stipulation between the United States of America and
 10 Adorean Boleancu, to enforce the collection of a criminal judgment entered in favor of the United States
 11 against the defendant for a debt in the original amount of \$360,299.25. As of August 25, 2015, the total
 12 balance due on the judgment debt, including accrued interest, was \$360,369.74. Interest continues to
 13 accrue after August 25, 2015, at approximately \$1.28 per day.

14 The following are the steps that you must take to comply with this Writ. If you have any
 15 questions, you should consult with your attorney.

16 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F) and the terms of the Stipulation filed in the above
 17 referenced case, you must immediately withhold and retain property of the defendant in which the
 18 defendant has a substantial nonexempt interest, or if you obtain custody, control, or possession of such
 19 property while this Writ is in effect, until you receive instructions from the United States regarding
 20 distribution and payment of the property at issue. Such property includes the Individual Deferred
 21 Annuity Contract Number ending 6703 in the name of Adorean Boleancu.

22 2. In accordance with the terms of the Stipulation and upon receiving Notice from the
 23 United States that funds from Defendant's accounts may be liquidated, pay to the United States District
 24 Court, Attn: Finance Section, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, 72% of
 25 the total account balance from the Defendant's annuity account. Defendant's estimated federal income
 26 tax burden as a result of the annuity contract account liquidation is approximately 28% of the funds in
 27 the account. The Garnishee is to withhold 28% of the funds in the account for payment of federal
 28 income taxes that will be due on the requested withdrawal.

**IF YOU FAIL TO WITHHOLD PROPERTY IN ACCORDANCE WITH THIS WRIT,
 THE UNITED STATES MAY PETITION THE COURT FOR AN ORDER REQUIRING YOU**

1 TO APPEAR BEFORE THE COURT. IF YOU FAIL TO APPEAR OR DO APPEAR AND
2 FAIL TO SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE
3 COURT WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE
4 DEBTOR'S NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT
5 DISPOSABLE EARNINGS). THE COURT MAY ALSO AWARD REASONABLE
6 ATTORNEY'S FEES TO THE UNITED STATES AND AGAINST YOU.

7
8
9 Dated: 8/25/15

By: J. M. May

RICHARD W. WIEKING,
Clerk of the United States
District Court for the Northern District of California

Deputy Clerk